

**ENVIRONMENTAL GOALS AND POLICY REPORT
JOINT EGPR STAKEHOLDERS AND STATE AGENCY ADVISORY GROUP
MEETING**

**September 15, 2003
1:30 p.m. – 4:30 p.m.
CSAC Video Conference Center
1020 11th Street, Second Floor**

AGENDA

Meeting Objectives: Develop Recommendations for the Goals & Policies Chapter

Time	Agenda Item	Presenter
1:30	I. Welcome and Self-Introductions	Terry Roberts, OPR
1:35	II. Review Agenda and Purpose of Meeting <ul style="list-style-type: none">• Update on the EGPR outline.• Update on project schedule.	Terry Roberts, OPR
1:40	III. Guiding Principles of the EGPR <ul style="list-style-type: none">• Presentation of EGPR Chapter III.• Discussion and comments.	Terry Roberts, OPR All
2:00	IV. Introduction to Goals and Policies <ul style="list-style-type: none">• Criteria/standards for appropriate goals and policies.• Recommendations to date.• Discussion and comments.	Brian Grattidge, OPR All
2:15	V. Breakout Session #1: Goals <ul style="list-style-type: none">• Small group discussions to generate recommendations on goals only.	All
2:45	VI. Report Back: Goals	Reporter for each small group.
3:00	VII. BREAK	

Time	Agenda Item	Presenter
3:15	VIII. Review Goals <ul style="list-style-type: none"> • OPR will organize and group the goals generated in breakout session #1. • Instructions for breakout session #2. 	Toni Symonds, OPR Kathryn Winter, OPR
3:25	IX. Breakout Session #2: Policies <ul style="list-style-type: none"> • Small group discussions to generate recommendations on policies for the goals identified in session #1. 	All
3:55	X. Report Back: Policies	Reporter for each small group.
4:10	XI. General Discussion of Goals and Policies <ul style="list-style-type: none"> • What have we missed? 	Brian Grattidge, OPR All
4:25	XII. Wrap Up and Next Steps	Terry Roberts, OPR
4:30	Adjourn	